

EXETER FIRE DISTRICT BOARD OF COMMISSIONERS REGULAR MEETING

October 14, 2015 - 6:00 PM

MEETING MINUTES

Meeting Location: Exeter FD #2

366 Nooseneck Hill Rd

Exeter, RI 02822

1. Call to Order

The meeting was called to order at 6:06 p.m. by the Chair, Kevin Rooney.

2. Roll Call

Members Present: Robert Johnson; Charles Franklin; George Lieb; Kevin Rooney. Bill Haas arrived at 7:20 p.m. Andrew Slater absent.

Also present, Peter Ruggiero and Rescue Chief Lawrence

3. Public Comment

None

4. Approval of Minutes (08/20/15 and 9/10/15)

Mr. Franklin made a motion to approve of the Commissioners meeting minutes of 08-20-15 and 9-10-15. The motion was seconded by Mr. Johnson. The motion passed unanimously by all members present. Mr. Haas was not present.

5. Treasurer's Report

None.

6. Communications

None

7. Old Business

A. State Police Parking

Waiting for pavement.

B. 401K

Chief Lawrence stated that everything was all set, he will handle it going forward.

C. Tax Collection Policies

Two tax collection policies were reviewed by the Board and were discussed. They will be revised and sent out for review and approval at the next meeting. The Volunteer Confidentiality Agreement was reviewed and a motion was made by Mr. Johnson to approve and was seconded by Mr. Rooney, all in favor.

D. Gardner Road Access

Chief Lawrence reported on Richmond Town Council meeting. Much discussion at this meeting produced a Committee on this public safety issue. Member will be from Exeter, Richmond, and South Kingstown. Motion was made by Mr. Haas to send a letter to the

Exeter Town Council recommending and supporting the town installing a road for public safety. Seconded by Mr. Franklin, all in favor.

8. New Business

A. Mutual aid to Coventry

Much discussion took place, tabled until next meeting.

9. Reports

A. Tax Collectors Office

None

B. EMS Chief

Chief Lawrence reported that they had 728 runs this year. Blue Cross needed to have a letter adding Thomas Lawrence to their account as an authorized contact person. Mr. Rooney signed this letter.

C. Exeter Fire Dept. #1

Looking into mutual aid agreement with Coventry.

D. Exeter Fire Dept. #2

Received by grant 31 complete air packs and 62 air bottles.

13. Administrative Issues

Peter DiOrsi has received two responses to requests for audit and we will review these bids.

It was announce that the next meeting of the Board will be at 7:00pm

on November 12, 2015 at the Exeter Public Library.

The meeting adjourned at 8:30 pm.

Respectfully submitted,

Robert J. Pacheco, Jr

District Secretary